

**AGENDA:** State Collaborative for System of Care

**CHAIRPERSONS:** Joel Rosch and Pat Solomon

**LOCATION:** Child Advocacy Institute

**DATE:** May 10, 2002

**START TIME:** 8:30 a .m.

**END TIME:** 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI	X	Stephanie Nantz, GCC	
Austin Connors, ARCCFS		JoAnn Lamm, DSS		Steve Shore, NCPS	
Beth Melcher, NCAMI		Joel Rosch, CCFP		Susan Coleman, WCH	
Beverly Hester, WCH	X	John R. Hayes, F.United		Susan Robinson, DMH-CF	
Brad Trotter, DHOH-DMH		John Tote, MHA		Susan Whitten, DJJDP	X
Carol Duncan-Clayton, CCP		Kirstin Frescoln, AOC	X	Tara Larson, DMH/DD/SA	
Carol Robertson, DMA		Lana Dial, AOC		William Hussey, MHPC	
Carol Tant, WCHS		Larry Hayes, DJJDP			
Carolyn Wiser, DMA		Lee Lewis, DMH-SA			
Cheryl Waller, CSHS		Linda Gunn-Jones, DMH	X	<b>OTHERS:</b>	
Chuck Harris, DSS		Linda Swann		Alicia Graham	
Connie Hawkins, ECAC		Lynda Richard, DMH-DD		Antonio Coors	
David Horowitz, TPC		Mark Ezzell, GCC		Barbara Thomas, DMH	
Diann Irwin, DPI	X	Mark O'Donnell, DMH/CF		Joy Gossett, DSS	
Don Herring, DMH-CFS	X	Martin Pharr, DJJDP	X		
Donn Hargrove, DJJDP		Michael Owens, NCCCP			
Elizabeth Brown, DMH		Michael Schweitzer, DJJDP			
Jan Hood, AOC		Michelle Zechmann, GCC			
Jane Volland, GAL		Pat Solomon, F.United	X		
Jennifer Mahan, MHANC	X	Robin Huffman, NCPA			
Jennifer Sullivan, NASW		Sally Cameron, NCPA			
Judy Ritchie, MHA		Sandra Sink, DSS			
Joan DeBruyn, DMH		Stephanie Alexander, DMH			

TOPIC	DISCUSSION/FINDINGS	ACTION by Whom and When
<b>(1) Welcome &amp; Introductions</b>		Pat Solomon and Joel Rosch
<b>(2) Letter to Judges Pat Solomon and Joel Rosch</b>	No additional changes have been noted. Should be sent out no later than next week.	Kirstin Frescoln to place in memo form and send.
<b>(3) Status of Standing Committees of State Collaborative Chuck Harris</b>	No report.	Kirstin Frescoln will request the list from Chuck and look to convene these groups.
<b>(4) Travel Restrictions Impacts on SOC Don Herring</b>	The Collaborative discussed the travel restrictions imposed on all state/local agency staff. Members agreed that Child and Family Teams are necessary, child-specific travel and should be approved and supported in all agencies.	Supervisors should contact staff to clearly state Child and Family Team meetings are necessary, child-specific travel.
<b>(5) Status of Local MOA Stephanie Alexander</b>	DPI presented their proposed changes for Local Education Administrations. DJJDP is due to present theirs today. All agencies are meeting with local staff to develop their own agreements. Concern was raised about a "Raleigh" document that must be signed by local officials. Group reiterated that certain elements must be included to comply with CTSP legislation.	Next meetings May 10 and May 17 from 10:45 – 1:00 at Child Advocacy Inst.
<b>(6) Policy Guidance #2</b>	Chuck Harris and Rich Visingardi have a meeting scheduled for June 4.	Don Herring will draft for his review a revised Policy Guidance #2 that incorporates Visingardi's discussion of decision-making.
<b>(7) Decision Making Flow Chart Joel Rosch</b>	Not presented.	

<b>(8) Other Business</b>	The Collaborative discussed the possibility of applying for a grant that would provide a professional staff person and administrative support to the State Collaborative. These two positions would be housed in a child-centered non-profit and would provide staff support to the work generated/discussed by the Collaborative. The group discussed the possibility of submitting a Z. Smith Reynolds grant due in August.	Joel Rosch, Jennifer Mahan, Kirstin Frescoln and Joann Haggerty will meet and develop a proposal to share with the group.
<b>(9) Plans for Next Meeting/Agenda</b>	<b>Collaborative members are reminded that there will be no meeting on Friday, May 24. The large Collaborative meeting has been moved to May 31<sup>st</sup> and will be held at the Governor's Crime Commission offices.</b>	